

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No. CDA-804/BM-Coord/93

Islamabad, August 03, 1993.

Subject:- MINUTES OF THE 5TH MEETING OF THE CDA BOARD HELD ON  
26TH JULY 1993.

The 5th meeting of the CDA Board was held on 26th July, 1993(Monday) at 10.00 A.M. in the Conference Room of the Executive Block of the Capital Development Authority.

2. The following attended the meeting:-

- 1) Mr. Farid ud Din Ahmad, In Chair.  
Chairman, CDA.
- 2) Mr. Muhammad Afzal Kahut,  
Chief Commissioner, ICT,  
Ex-Officio Member.
- 3) Mr. Khalid Latif Chaudhry,  
Commissioner Rawalpindi.
- 4) Mr. S. Bilal Ahmad,  
Member(Administration), CDA.
- 5) Mr. Ahmad Waqar,  
Financial Adviser/Member, CDA.
- 6) Mr. Muhammad Rafiq Ahmad,  
Member (Engineering), CDA.
- 7) Mr. Sabir P. Chohan,  
Member(Planning), CDA.
- 8) Mr. Abdul Wahid Shahid,  
Secretary to the Board.

3. The following were also present in the meeting:-

- 1) Director General(Design), CDA.
- 2) Director General(Services), CDA.
- 3) Director General (Environment), CDA.

Contd...P/2



- 4) P.S.O. to Chairman, CDA.
- 5) Dy. Director General (Planning), CDA.
- 6) Additional Director (Public Relations), CDA.

4. The following attended the meeting by special invitation:-

- 1) Director Municipal Administration, CDA.
- 2) Director Personnel, CDA.
- 3) Director Water Supply, CDA.
- 4) Director Aiwan-e-Sadr, CDA.
- 5) Director Lands & Rehabilitation, CDA.
- 6) Director Estate Management-I, CDA.
- 7) Dy. Director (B.C.S), CDA.

5. The meeting started with recitation from the Holy Quraan.

6. Minutes of the last two meetings of CDA Board held on 24th April, 1993 and 28th April, 1993, were confirmed by the Board.

7. Thereafter, the progress on the implementation of the decisions taken in the Board Meetings held on 15th November, 1992, 28th December, 1992, 30th March, 1993, 24th April, 1993 and 28th April, 1993 was reviewed which was found satisfactory.

RESUME OF DECISIONS TAKEN ON THE AGENDA ITEMS  
ON THE CURRENT MEETING.

8. After the above review, the Board took up items included in the agenda for the current Board meeting. Brief account of the discussions/deliberations held and decisions taken are summarised below:-



8.1 Management of Old/Abandoned Graveyards.

graveyards are not used as burial ground.

Decision

- a) The Environment Directorate should take over the old/abandoned graveyards in Islamabad for maintaining the same as green areas which should be properly fenced and effective measures taken to ensure that no dead body is buried in these graveyards.
- b) It was further decided to verify from the record as to whether all such old graveyards were acquired by the CDA alongwith the surrounding areas or not at the time of the acquisition. If so, a list of the acquired graveyards or otherwise be prepared for record.

Action: D.G.(Environment), CDA.  
Director (L&R), CDA.

8.2 Installation of 2 Nos. Tubewells in N.P.A., Islamabad.

5734/804/93  
756/BF



### Decision

It was decided that the case under consideration should be put up to F.A/Member who will consider the proposal and dispose of the case at his own level.

Action: D.G.(Services), CDA.  
D.F.A., CDA.  
Director A&A, CDA.

- 8.3 Payment of Electricity & Sui Gas Bills against residential accommodation occupied by the free entitled personnels at Presidential Estate Colony.

5735/804/93  
751/BF

The summary dated 24th May, 1993 submitted by Director Maintenance (Aiwan-e-Sadr), CDA was considered and following decision was taken by CDA Board:-

### Decision

It was decided that the matter may be taken up with Aiwan-e-Sadr suggesting them to obtain necessary funds from the Ministry of Finance for making payment of the outstanding bills to WAPDA and SNGPL.

Action: D.G.(Services), CDA.  
Director Maintenance  
(Aiwan-e-Sadr), CDA.

- 8.4 Amendments to give retrospective cover to the declaration of the post of Sub-Engineers working in Aiwan-e-Sadr Directorate, CDA as Field Post for the purpose of grant of fixed T.A.



(Aiwan-e-Sadr) as the same was yet to be examined by the Finance Wing, CDA.

Action: Director Maintenance  
(Aiwan-e-Sadr).  
D.F.A., CDA.

8.5 Operation & Maintenance of Aiwan-e-Sadr,  
Islamabad - Writing off of microphone.

Summary was withdrawn by Director Maintenance (Aiwan-e-Sadr) as the same was to be examined by the Finance Wing, CDA.

Action: Director Maintenance  
(Aiwan-e-Sadr), CDA.  
D.F.A., CDA.

8.6 Electrification of National Assembly Building  
Islamabad - Escalation claim.

5736/804/93  
748/BF

The summary dated 27th May, 1993 submitted by Director E&M(Dev) was considered by the Board and following decision was taken:-

Decision

It was observed that the proposal contained in the summary ~~does~~ not require consideration by the Board. It was, therefore, decided to submit this case to the Finance Wing on its relevant file for taking appropriate decision at F.A/Member's level.

Action: D.G.(Services), CDA.  
Dir. E&M (Maint/Dev), CDA.  
D.F.A., CDA.



8.7 Allotment/development of Sector I-8/1 & 2, Islamabad.

Decision

The outstanding instalments due from 55 allottees of newly created residential plots in I-8/1&2 may be recovered according to the payment schedule as given in the allotment letter/ brochure. Only last instalment may be recovered at the time of handing-over of the possession.

Action: Member(A).  
Director E.M-I.

8.8 Relocation of small Industrial Workshops(Automobile and Steel Fabrication) out of I&T Centre and Residential Area.

5738/804/02  
737/BF



### Decision

- a) All the existing Automobile and Steel Fabrication Workshops may be shifted to the specified enclave in Sector I-10/3 in phases starting from Sector G-6/G-7.
- b) The allotment of the plots in the specified enclave, Sector I-10/3 would be made through the "Industrial Plots Allotment Committee" on the basis of the survey of the existing workshops operating in I&T Centres, Islamabad in collaboration with the registered Association of the groups.
- c) Once the Automobile and Steel Fabrication workshops are shifted, it will be ensured that no such business is carried out in I&T Centres again.

Action: Member(P).  
D.D.G(P).  
D.M.A.

8.9 Islamabad Commercial (Sub-Division) Regulation 1993 -  
Approval thereof.

5739/804/93  
739/BF

D.G.(Design), CDA explained the salient features of

Contd.....P/8



### Decision

a) Islamabad Commercial (Sub Division) Regulation

1993 with the following modification was approved for its further processing and notification:-

i) Clause-5 may be substituted with following:-

Submission of application for Sub-Division

Request for Sub-Division of a building shall be submitted by the allottee(s) of the plot or transferee(s) of a sub dividable unit on the prescribed application form obtainable from the Estate Management Directorate of the CDA.

ii) Clause-7 of the draft regulation will be substituted as under:-

Insurance cover against fire.

Each sub-divided portion of the building will be insured against fire risk by the each owner of sub-divided unit



- b) It was further decided that provision for insurance of the commercial buildings against fire risk in the CDA's Municipal Bye-Laws may be checked. In case the provision exists, necessary action with regard to its implementation should be taken immediately. If no provision is available, an appropriate clause may be got included in the CDA Municipal Bye-Laws.

Action: D.G(Design), CDA.  
D.G.(Services), CDA.  
D.M.A, CDA  
Addl. Director(P.R).

8.10 Approval of Plans in respect of Daily Nawa-i-Waqt Newspaper G-7/1, Islamabad.

5740/804/93  
739/BF

The summary dated July 24, 1993 on the above subject as prepared by D.G. (Design), CDA was considered and following decision was taken by CDA Board:-

Decision

The additional covered area beyond permissible FAR may be regularised after compounding @ Rs. 300/- per Sft. being the minimum compounding fee.

Action: D.G(Design), CDA.  
D.D. (B.C.S), CDA.



- 8.11 Delay in allotment of Plot - Case of Mr. Sultan Mahmood, LDC, CDA (Wafaqi Mohtasib).

5741/804/93  
750/BF

The summary was withdrawn by Director (L&R) as the same was to be examined on file for onward submission to the Chairman, CDA for orders as an individual case.

Action: Director (L&R), CDA.

- 8.12 Establishment of an Art Village and Artists' Museum near Shakarparian, Islamabad.

Decison

- a) 'Concept Clearance' for the establishment of an "Art Village" consisting of Art Galleries and an Artists' Museum near Shakarparian, Islamabad was accorded.

Contd....P/11



- b) Art Galleries and Artists' Museum will be constructed by CDA through its own resources and rented out to the prospective eligible applicants/Artists on annual rental basis.
- c) A suitable Allotment Committee comprising among others, a representative from Pakistan National Council of the Arts, Lok Virsa and Ministry of Culture, may be constituted for selection of suitable and deserving applicants.

Action: D.D.G(P).

8.13 Grant of successive (Second) Move over to non-gazetted Employees (BPS 1 to 15).

Decision

The necessary amendment regarding grant of Successive (Second) moveover to non-gazetted employees (BPS 1 to 15) in Chapter 14.29 of the CDA Employees (Service Regulation 1992) was approved subject to the re-confirmation from the Finance Division

Action: Director Personnel, CDA  
D.F.A., CDA.  
Director A&A.

Contd....P/12



- 8.14 Operation and Maintenance of Aiwan-e-Sadr -  
Payment of Store/Material.

5  
7

Decision

Ex-Post Facto sanction for the payment of Rs. 13,05,200.00 to the suppliers concerned in relaxation of the prescribed formalities, not fulfilled, was accorded.

Action: D.G.(Services).  
Director Maint(A.S).  
D.F.A., CDA.  
Director A&A, CDA.

- 8.15 Permission to change functions from poultry and vegetable activity to orchard or vegetable-cum-orchard in the planned P&V Scheme of CDA.

Decision

- a) The change of existing land-use of P&V to orchard



or vegetable-cum-orchard, was approved in principle, for plots located in Zone IV only.

- b) It was further decided that the requests for such changes, however, will be processed on case to case basis for consideration and approval of the Chairman.

Action: D.D.G(P), CDA.  
Director E.M-II, CDA  
Addl. Director(PE&C), CDA.

8.16 Allotment of sites for private educational institutions -  
Amenity Plots in Islamabad.

Decision

- a) Only such private educational institutions as have minimum 5 years experience in the field and proper management may be considered for the allotment of plots in the sectors upto 11 series.
- b) Other parameters and recommendations proposed for



the allotment of sites for educational institutions as given in the summary, were approved.

Action: D.D.G(P)., CDA.  
Director E.M.-II, CDA.  
Director (PE&C), CDA.

The meeting was concluded with a vote of thanks to chair.

---